



**STATE OF DELAWARE
EXECUTIVE DEPARTMENT
OFFICE OF MANAGEMENT AND BUDGET**

Delaware State Clearinghouse Committee
May 1, 2012

The May 1, 2012 meeting of the Delaware State Clearinghouse Committee (DSCC) was called to order by the Honorable Russell T. Larson, at 10:00 a.m.

The following members were in attendance:

Russell T. Larson, Office of the Controller General
Jackie Griffith, Proxy, Office of the Controller General
Valerie Watson, Proxy, Department of Finance
Bernice Whaley, Delaware Economic Development Office
Brian Maxwell, Proxy, Office of Management and Budget
Casey Oravez, Proxy, Office of Management and Budget

I. New Business

1. 12-02-23-04, Office for Victims of Crime (OVC) Mass Violence and Emergency National Training Conference Scholarship
Maureen Monagle

A MOTION was made by Valerie Watson, seconded by Brian Maxwell, to approve this project. The MOTION passed unanimously.

2. 12-02-23-01, National Leadership Grant
Dr. Annie Norman

A MOTION was made by Bernice Whaley, seconded by Brian Maxwell, to approve this project. The MOTION passed unanimously.

3. 12-02-23-05, MRC Project Awards for States
Nicole Quinn, Claudia Coons

A MOTION was made by Valerie Watson, seconded by Brian Maxwell, to approve this project. The MOTION passed unanimously.



5. 12-02-29-03, Transportation and Climate Initiative

Ed Synoski, Morgan Ellis and Brian Leahy

A MOTION was made by Brian Maxwell, seconded by Jackie Griffith, to approve this project. The MOTION passed unanimously.

6. 12-02-29-04, Clean Cities Coalition Programmatic Support

Ed Synoski, Morgan Ellis and Brian Leahy

A MOTION was made by Brian Maxwell, seconded by Jackie Griffith, to approve this project. The MOTION passed unanimously.

7. 12-02-01-01, Thousand Acre Marsh Wetland Protection Project - Yardley Dale

Karen Bennett

A MOTION was made by Brian Maxwell, seconded by Valerie Watson, to approve this project. The MOTION passed unanimously.

8. 12-02-29-02, Massey's Landing Dredge Spoil

Brian Leahy, Ariane Nichols and Chuck Williams

A MOTION was made by Brian Maxwell, seconded by Valerie Watson, to approve this project. The MOTION passed unanimously.

9. 08-12-09-01 Amendment (2), State Homeland Security Grant Program

Jennifer Dittman, Bob Harrison

A MOTION was made by Brian Maxwell, seconded by Bernice Whaley, to approve this project. The MOTION passed unanimously.

10. 09-09-16-04 Amendment (2), Homeland Security Grant Program

Jennifer Dittman, Bob Harrison

A MOTION was made by Brian Maxwell, seconded by Bernice Whaley, to approve this project. The MOTION passed unanimously.

11. 12-02-27-02, Employment First Leadership

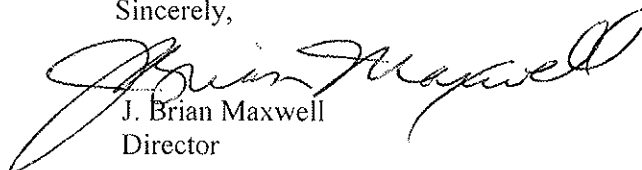
Notification was received that this item has been withdrawn from consideration.

A MOTION was made by Brian Maxwell, seconded by Valerie Watson, to approve New Business Items 4, 12-29. The Motion passed unanimously.

4. 12-02-27-01, Council to Improve Foodborne Outbreak and Response (CIFOR) Toolkit Grant
12. 11-12-23-02, Court Improvement Program Basic Grant
13. 11-12-23-03, Court Improvement Program Data Grant
14. 11-12-23-04, Court Improvement Program for Delaware - Training
15. 12-02-08-02, Library Services and Technology Act
16. 12-01-17-01, Stand By Me Financial Empowerment Program
17. 12-02-20-01, Money Follows the Person Rebalancing Demonstration
18. 12-02-07-02, Integrating Colorectal Cancer Screening within Chronic Disease Program
19. 12-02-02-05, Senior Community Service Employment Program
20. 12-02-02-03, Child Mental Health Initiative - Delaware's B.E.S.T. for Young Children and Their Families
21. 12-02-02-04, Delaware State Suicide Prevention and Early Intervention Project
22. 11-04-13-02 Amendment, Delaware's Fisheries Research Vessel
23. 12-02-21-01, Freshwater Fisheries Management Program
24. 12-02-29-07, Survey of Sport Fish of Delaware Bay
25. 09-01-22-01, Amendment (4), Reducing Nutrient and Sediment Loads to the Delaware Headwaters of the Chesapeake Bay Watershed
26. 12-02-13-02, Community Assistance Program - State Support Services Element (CAP-SSSE)
27. 12-02-23-03, Particulate Matter 2.5 (PM2.5) Air Quality Monitoring
28. 12-02-23-06, National Fire Academy Training
29. 12-02-10-01, Adult Basic Education

There being no further business, the meeting was adjourned by The Honorable Russell T. Larson. The next meeting will be on May 29, 2012, at 9:00 a.m.

Sincerely,



J. Brian Maxwell
Director